



The Regular Meeting of the West Valley City Council will be held on Tuesday, February 21, 2012, at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on February 16, 2012, at 11:30 A.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Mike Winder
4. Special Recognitions
5. Approval of Minutes:
 - A. January 27 & 28, 2012 (Strategic Planning Meeting)
 - B. February 7, 2012 (Regular Meeting)
6. Awards, Ceremonies and Proclamations:
 - A. David Muir, Utah Government Finance Officers Association - Presentation of Certificate of Achievement for Excellence in Financial Reporting (CAFR) Award to West Valley City
 - B. EAC Quarterly Division Award - Kidz Kamp Program, Parks & Recreation Department

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

7. Comment Period

(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Mayor, City Council or City Staff.)

8. Public Hearings:

- A. Accept Public Input Regarding Application No. S-11-2011, filed by West Valley City, Requesting to Vacate Lots 1-5 in the Lehman Subdivision, Lot 6A of the Amended Plat of Lehman Subdivision and Lots 1-8 of the Holmberg Subdivision and the Vacation of a Number of Existing Utility Easements to Accommodate the Fairbourne Station Phase 1 Subdivision Plat

Action: Consider Ordinance No. 12-07, Approving the Vacation of Lots 1-5 in the Lehman Subdivision, Lot 6-A of the Amended Plat of Lehman Subdivision and Lots 1-8 of the Holmberg Subdivision along with all Public Utility Easements Recorded as Part of Those Lots; and Give Final Plat Approval for the Fairbourne Station Phase 1 Subdivision

9. Ordinances:

- A. 12-08: Amend Sections 17-7-101, 17-7-103 and 17-7-104 and Enact Sections 17-7-106, 17-7-107 and 17-7-108 of the West Valley City Municipal Code Regulating Massage Establishments
- B. 12-09: Enact Chapter 24-24 of the West Valley City Municipal Code to Prohibit Smoking in Hotels with More Than 160 Guest Rooms

10. Resolutions:

- A. 12-20: Adopt the 2011 Biennial Report of Progress Made on the Moderate Income Housing Plan
- B. 12-21: Authorize an Increase in the Contract Amount of the Contract with Wadman Corporation for the Construction of the Fairbourne Station Promenade / Plaza Project and Approval of Change Orders Related Thereto
- C. 12-22: Approve an Easement Encroachment Agreement with Kern River Gas Transmission Company for Property at West Ridge Golf Course
 - D. 12-23: Approve an Agreement between West Valley City and Jerald McPhee to Provide Administrative Law Judge Services to West Valley City

11. Motion for Executive Session

12. Adjourn

- Added to the Agenda after 2/14/12 Study Meeting.